

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will hold the following meeting which will be open to the public:

# 2009

# ENVIRONMENTAL SERVICES ADVISORY COMMITTEE - FINANCE SUBCOMMITTEE

# **TUESDAY, NOVEMBER 10, 2009**

# MEETING NOTICE

The *ENVIRONMENTAL SERVICES ADVISORY COMMITTEE* will conduct a meeting on Tuesday, November 10, 2009 at 4:30 p.m. in the Environmental Services – Pioneer Bldg. 2<sup>nd</sup> Floor Conference Room, 100 N. Stone Ave., 85701, Tucson, Arizona.

# AGENDA

- 1. Call to Order / Roll Call
- 2. Chair's Report on Current Events Mike Block (5 minutes)
- 3. ES Director's Report Andrew Quigley or designate (5 minutes)
- 4. ES Financial Update review ES' YTD revenues and expenses for FY 2010 and pertinent trends\* Patt Jimenez and S. Ritter (15 minutes)
- 5. Provide Update on ES Financial Plan review status of ES financial plan study\* Patt Jimenez and S. Ritter (15 minutes)
- 6. City Budget Process review dates and timelines for FY 2011 budgets\* S. Ritter (15 minutes)
- 7. Set Date/Time and Future Agenda Items for Next Meeting\* (5 minutes)
- 8. Call to the Audience
- 9. Adjournment

<sup>\*</sup> Action Item